

**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
TUESDAY, APRIL 15, 2014 - 7:00 P.M.  
MUNICIPAL COURTROOM – 305 MONROE STREET**

**WELCOME AND CALL TO ORDER** Mayor Phil Fisher

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

The invocation was led by Alderman Brabham followed by the pledge of allegiance to the flag led by Alderman Ellis.

**ROLL CALL** City Clerk, Russell Wall

Present: Jehu Brabham – Alderman-at-Large  
David Ellis – Alderman Ward 1  
Jim Martin – Alderman Ward 2  
William O Barnett – Alderman Ward 3  
Greg Cronin – Alderman Ward 4  
Jan Cossitt – Alderwoman Ward 5  
Mike Cashion – Alderman Ward 6

**APPROVAL OF CONSENT AGENDA ITEMS A - L**

**MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett to approve the Consent Agenda Items A-L. **MOTION CARRIED UNANIMOUSLY**

**DEPARTMENT HEAD REPORTS**

Mike Warren, Police Chief reported to the board the statistics for calls for service, traffic stops, number of tickets written, and number of arrests for the period March 24, 2014 through April 6, 2014 as compared to the same period in 2013. He announced that the Clinton Police Department would be assisting the Hinds County Sheriff's Office with Operation Bunny Hop, and he reviewed with the board upcoming training events for supervisors and officers.

Barry Burnside, Fire Chief reported the statistics on the number of service calls including medical and fire calls for the period April 1, 2014 through April 15, 2014 as compared to the same period in 2013. He also updated the board on other activities the Fire Department was involved in. These activities were a visit by the First United Methodist Church children's group, the Relay for Life event to be held on April 18, 2014, and the upcoming FBI active shooter after action event to be held April 16, 2014.

Mike Parker, Director of Public Works gave the board an update on the City Wide Cleanup event that was held March 29, 2014 through April 5, 2014. He also informed the board that another City Wide Cleanup event would be held this fall along with a hazardous waste day. He also informed the board that the NRCS drainage projects have been completed, and that he would be meeting with the Parks and Recreation staff to discuss recycling efforts in the City's parks.

### **BOARD OF ALDERMEN DISCUSSION AND REPORTS**

After Alderman Cashion, Alderman Ward 6 discussed the amendments he proposed to the City of Clinton's Noise Ordinance the following motion was made:

#### **APPROVE SETTING A PUBLIC HEARING FOR MAY 20, 2014 AT 7:00 PM IN THE MUNICIPAL COURTROOM LOCATED AT 305 MONROE STREET IN THE CITY OF CLINTON, MISSISSIPPI TO DISCUSS AMENDMENTS TO THE CITY OF CLINTON'S NOISE ORDINANCE**

Upon presentation by Mike Cashion, Alderman Ward 6, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board approved setting a Public Hearing for May 20, 2014 at 7:00 pm in the Municipal Courtroom located at 305 Monroe Street in the City of Clinton, Mississippi to discuss amendments to the City of Clinton's Noise Ordinance.

**MOTION CARRIED UNANIMOUSLY**

### **MAYOR'S DISCUSSION AND REPORTS**

#### **APPROVE A PROCLAMATION DECLARING THE WEEK OF MAY 18, 2014 THROUGH MAY 24, 2014 AS PUBLIC WORKS WEEK**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Brabham the board approved a Proclamation declaring the week of May 18, 2014 through May 24, 2014 as Public Works Week. **MOTION CARRIED UNANIMOUSLY**

#### **APPROVE A PROCLAMATION DECLARING FRIDAY APRIL 18, 2014 AS RELAY FOR LIFE DAY IN CLINTON AND TO ENCOURAGE RESIDENTS TO PARTICIPATE IN THE EVENT IN OLDE TOWNE FROM 6:00 PM THROUGH 11:00 PM**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board approved a Proclamation declaring Friday April 18, 2014 as Relay for Life Day in Clinton and to encourage residents to participate in the event in Olde Towne from 6:00 pm through 11:00 pm. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A PROCLAMATION DECLARING APRIL 30, 2014 AS NATIONAL WINDOW FILM DAY IN THE CITY OF CLINTON, MISSISSIPPI**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cronin and **SECONDED** by Alderwoman Cossitt the board approved a Proclamation declaring April 30, 2014 as National Window Film Day in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A REQUEST FOR THE MAYOR TO APPROVE A QUANTITY COST ADJUSTMENT AND A REVISED GOVERNMENT ESTIMATE FOR THE PINEHAVEN ROAD PROJECT**

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Cossitt the board approved a request for the Mayor to approve a quantity cost adjustment and a revised government estimate for the Pinehaven Road project. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI (THE CITY”) APPROVING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF A NEGOTIABLE NOTE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR STREET IMPROVEMENTS FOR THE CITY’S PINEHAVEN DRIVE EXPANSION PROJECT, INCLUDING THE CONSTRUCTION, IMPROVEMENT OR PAVEMENT OF STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS, OR PUBLIC PARKING FACILITIES; THE CONSTRUCTION OF BRIDGES AND CULVERTS; THE CONSTRUCTION AND IMPROVEMENT OF SANITARY, STORM, DRAINAGE, OR SEWER SYSTEMS; THE COST OF ISSUANCE FOR THE NOTES; AND FOR OTHER RELATED IMPROVEMENTS WITHIN THE CITY**

Upon presentation by J. Troy Johnston, with Butler, Snow, O’Mara, Stevens & Cannada, PLLC, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Martin the board approved a resolution of the Board of Aldermen of the City of Clinton, Mississippi (“The City”) approving the employment of professionals in connection with the issuance of a negotiable note in the principal amount of not to exceed three hundred fifty thousand dollars (\$350,000) to raise money for the purpose of providing funds for street improvements for the City’s Pinehaven Drive Expansion Project, including the construction, improvement or pavement of streets, sidewalks, driveways, parkways, walkways, or public parking facilities; the construction and improvement of bridges and culverts; the construction and improvement of sanitary, storm, drainage, or sewer systems; the cost of issuance for the notes; and for other related improvements within the City. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI (“THE CITY”) TO ISSUE A NEGOTIABLE NOTE SERIES 2014, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR STREET IMPROVEMENTS FOR THE CITY’S PINEHAVEN DRIVE EXPANSION PROJECT, INCLUDING THE CONSTRUCTION, IMPROVEMENT OR PAVEMENT OF STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS, OR PUBLIC PARKING FACILITIES; THE CONSTRUCTION AND IMPROVEMENT OF BRIDGES AND CULVERTS; THE CONSTRUCTION AND IMPROVEMENT OF SANITARY, STORM, DRAINAGE, OR SEWER SYSTEMS; THE COST OF ISSUANCE FOR THE NOTES AND FOR OTHER RELATED IMPROVEMENTS WITHIN THE CITY; AND DIRECTING PUBLICATION OF NOTICE OF NOTE SALE - \$350,000**

Upon presentation by J. Troy Johnston, with Butler, Snow, O’Mara, Stevens & Cannada, PLLC, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Brabham the board approved a resolution declaring the intention of the Mayor and Board of Aldermen of the City of Clinton, Mississippi (“The City”) to issue a negotiable note, Series 2014, in the principal amount of not to exceed three hundred fifty thousand dollars (\$350,000) to raise money for the purpose of providing funds for street improvements for the City’s Pinehaven Drive Expansion Project, including the construction, improvement or pavement of streets, sidewalks, driveways, parkways, walkways, or public parking facilities; the construction and improvement of bridges and culverts; the construction and improvement of sanitary, storm, drainage, or sewer systems; the cost of issuance for the notes and for other related improvements within the City; and directing publication of notice of note sale - \$350,000. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A RESOLUTION TO APPROVE ONE ADDITIONAL PAYMENT (13<sup>TH</sup> CHECK) TO RETIREES OF THE CITY OF CLINTON FIRE AND POLICE DISABILITY RELIEF FUND FOR 2014**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved a resolution to approve one additional payment (13<sup>th</sup> check) to retirees of the City of Clinton Fire and Police Disability Relief Fund for 2014. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE OPENING OF A POLICE PRECINCT ON HIGHWAY 80 IN THE CITY OF CLINTON, MISSISSIPPI**

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board denied the opening of a police precinct in the Hammett Crossing Shopping Center on Highway 80 in the City of Clinton, Mississippi. **MOTION CARRIED 5 TO 2 WITH ALDERMAN BRABHAM, ELLIS, MARTIN, BANNETT AND ALDERWOMAN COSSITT VOTING AYE AND ALDERMAN CRONIN AND CASHION VOTING NAY**

**APPROVE A REQUEST TO APPROVE A NEW CAREER DEVELOPMENT PLAN, ORGANIZATIONAL STRUCTURE AND PAY SCHEDULE FOR THE CLINTON POLICE DEPARTMENT**

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt the board approved the request to approve a new career development plan, organizational structure and pay schedule for the Clinton Police Department. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE RETIRED POLICE OFFICER KAY WADDELL TO PURCHASE HER DEPARTMENT ISSUED SIDEARM FOR THE PRICE OF \$1.00 AS AUTHORIZED BY MISSISSIPPI CODE SECTION 45-9-131**

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Brabham the board approved authorizing retired Police Officer Kay Waddell to purchase her department issued sidearm for the price of \$1.00 as authorized by Mississippi Code Section 45-9-131. **MOTION CARRIED UNANIMOUSLY**

**ACCEPT ANONYMOUS DONATIONS TOTALING \$3,000.00 FROM CLINTON BUSINESSMEN FOR THE PURPOSE OF STARTUP FUNDING FOR DRUG INTERDICTION/STREET LEVEL NARCOTICS PROGRAM**

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board accepted anonymous donations totaling \$3,000.00 from Clinton businessmen for the purpose of startup funding for drug interdiction/street level narcotics program. **MOTION CARRIED UNANIMOUSLY**

**APPROVE AN APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER 12 FOR PAY PERIOD ENDING OCTOBER 31, 2013, IN THE AMOUNT OF \$73,900.00 FOR THE CLINTON FIRE DEPARTMENT STATION NO. 2 AT 911 OLD VICKSBURG ROAD**

Upon presentation by Barry Burnside, Fire Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Brabham the board approved an application and certificate for payment number 12 for pay period ending October 31, 2013, in the amount of \$73,900.00 for the Clinton Fire Department Station No. 2 at 911 Old Vicksburg Road. **MOTION CARRIED UNANIMOUSLY**

**APPROVE DECLARING THE ASSETS FROM THE CLINTON FIRE DEPARTMENT LISTED ON THE ATTACHED LIST AS SURPLUS PROPERTY, AND FURTHERMORE AUTHORIZING THE SALE/DESTRUCTION OF SAID PROPERTY**

Upon presentation by Barry Burnside, Fire Chief, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Ellis the board approved declaring the assets from the Clinton Fire Department listed on the attached list as surplus property, and furthermore authorized the sale/destruction of said property. **MOTION CARRIED UNANIMOUSLY**

**ACCEPT A DONATION FROM THE CLINTON COMMUNITY DEVELOPMENT FOUNDATION FOR \$5,800.00 FOR THE "EVERY CHILD PLAYS" HANDICAPPED SWING SET PROJECT AT BRIGHTON PARK**

Upon presentation by Cole Smith, Assistant Director of Maintenance Services in the Parks and Recreation Department, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board accepted a donation from the Clinton Community Development Foundation for \$5,800.00 for the "Every Child Plays" handicapped swing set project at Brighton Park. **MOTION CARRIED UNANIMOUSLY**

**OTHER BUSINESS**

**APPROVE REMOVING FOR THE TAX YEAR 2013 A TAX LIEN ASSESSMENT FOR PROPERTY CLEANING OF \$1,550.00 FOR PARCEL #2860-835-76 LOCATED IN THE CITY OF CLINTON MISSISSIPPI THAT WAS MADE IN ERROR**

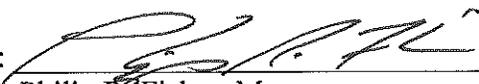
Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Martin the board approved removing for the tax year 2013 a tax lien assessment for property cleaning of \$1,550.00 for parcel #2860-835-76 located in the City of Clinton, Mississippi that was made in error. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE RECOMMENDATION OF THE CITY OF CLINTON'S  
HISTORICAL PRESERVATION COMMITTEE TO SUBMIT AN APPLICATION  
FOR THE CITY TO BECOME A CERTIFIED LOCAL GOVERNMENT**

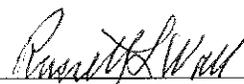
Upon presentation by George French, Grants Coordinator and Tara Lytal, Director of Main Street, **MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Cossitt the board approved the recommendation of the City of Clinton's Historical Preservation Committee to submit an application for the City to become a Certified Local Government. **MOTION CARRIED UNANIMOUSLY**

**ADJOURN 8:28 P.M.**

**MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Cossitt to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held May 6, 2014 at 7:00 p. m. **MOTION CARRIED UNANIMOUSLY**

APPROVED:   
Philip R. Fisher, Mayor

4/17/14  
Date

ATTEST:   
Russell L. Wall, City Clerk

4-17-14  
Date

